

MEETING OF THE PUBLIC HEALTH COUNCIL
OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
REVISED DOCKET: TUESDAY, MARCH 20, 2007, 10:00 A.M.
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ - **No Vote**
- b) Records of the Public Health Council Meetings of December 19, 2006 (**Approved with Correction**) and January 23, 2007 (**Approved**)

STAFF PRESENTATION: No Vote/ Information Only

“Massachusetts Deaths 2005”, by Malena Hood, Epidemiologist, Division of Research and Epidemiology, Center for Health Information, Statistics, Research and Evaluation

2) MISCELLANEOUS:

Request to Adopt Proposed Final Agency Decision in Department of Public Health, Office of Emergency Medical Services v. Joshua Rose (**Approved and Adopted Exhibit C (Final Agency Decision) as the Final Decision of the Department in this matter**)

3) PROPOSED REGULATION: No Floor Discussion/No Vote

Informational Briefing Regarding Notice of Public Hearing on Proposed Amendments to 105 CMR 480.000: Minimum Requirements for Medical or Biological Waste (State Sanitary Code, Ch. VIII)

4) REGULATIONS: No Floor Discussion

- a) Request for Final Promulgation of Amendments to 105 CMR 128.000, Health Insurance Consumer Protection (**Approved**)
- b) Request for Approval to Promulgate Amendments to (1) 105 CMR 220.700: Meningococcal Vaccine Requirements for Newly Enrolled Students in Secondary Schools and Postsecondary Institutions Who Will Be Living in Licensed or Approved Congregate Housing; and (2) 105 CMR 221.000: Dissemination of Information About Meningococcal Disease and Vaccine (**Approved**)

DETERMINATION OF NEED PROGRAM:

5) COMPLIANCE MEMORANDA:

- a) Previously Approved DoN Project No. 4-3B06 of Northeast Specialty Hospital and its Satellites – Progress Report on Compliance With Conditions of Approval for Transfer of Ownership (**Approved**)
- b) Previously Approved DoN Project No. 1-3B07 of Park View Specialty Hospital and its Satellites – Progress Report on Compliance With Conditions of Approval for Transfer of Ownership (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.